

# **Tippecanoe County Board of Commissioners**

## **Meeting**

**Monday, August 19, 2013**

**10:00 a.m.**

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street  
Lafayette, Indiana**

## **AGENDA**

### **Pledge of Allegiance**

### **Approval of Minutes**

August 5, 2013

### **Presentation of Accounts Payable Vouchers**

#### **MITS- *Dave Sturgeon***

Acceptance of RFP's for Print Management Project

### **Ordinance 2013-25-CM Regulating the Use of Consumer Fireworks 2<sup>nd</sup> Reading**

#### **Highway- *Opal Kuhl***

- Consent to Assignment of Contracts from R.W. Armstrong & Associates, Inc. to CHA Consulting, Inc.- Engineering Services for Bridge #173 Project
- Permit to Close a Road for 5K Run/Walk Fund Raiser for West Point Park on October 5, 2013, from 7:30 am to 12:00 pm. The closure would include portions of Columbia Street, Jefferson Street, Monroe Street, Main Street and County Road 500 South
- Construction Maintenance Bond from Robert A. Garriott in the amount of \$5,000.00 for work in all County Right-of-Way
- Continuation Certificate from Comcast Cable Communications Management, LLC for work in all County Right-of-Way
- Road Scholar Recognition

#### **Grants- *Laurie Wilson***

### **Resolution 2013-25-CM Concerning Community Development Block Grant Disaster Relief**

#### **Community Corrections- *Dave Heath***

Personnel Position Change

#### **Cary Home for Children- *Rebecca Humphrey***

Sponsorship Agreement for Drug-Free Coalition to decorate the Courthouse with Red Ribbons during Red Ribbon Week (October 20- 26, 2013)

**Human Resources-** *Shirley Mennen*  
Amendment to Wellness Center Contract

**Workforce Investment Board Presentation-** *Roger Feldhaus*

**Unfinished/New Business**

**Reports on File**

**Public Comment**